

Item # \_\_\_\_\_

Prepared by: Darren Sanders  
Engineering

Approved by: \_\_\_\_\_  
County Attorney

**A RESOLUTION APPROVING AN APPROPRIATION OF FUNDS IN THE AMOUNT OF \$8,550.00 FOR ACQUISITION OF RIGHT-OF-WAY FOR THE REPLACEMENT OF THE BRIDGE AND ROADWAY APPROACHES ON KERRVILLE-ROSEMARK ROAD OVER BIG CREEK DRAINAGE CANAL AND THIS ITEM REQUIRES AN EXPENDITURE OF STATE GAS TAX FUNDS IN THE AMOUNT OF \$8,550.00. SPONSORED BY COMMISSIONER WYATT BUNKER.**

---

**WHEREAS**, The Kerrville-Rosemark Road Bridge over Big Creek Drainage Canal constructed in 1950 is showing signs of deterioration and the State of Tennessee inspectors have rated the approach geometry as poor; and

**WHEREAS**, Right-of-way acquisitions are needed for the new bridge and roadway approaches; and

**WHEREAS**, Funds in the amount of \$1,040,873.60 have been encumbered under S009192 for this construction project; and

**WHEREAS**, It is necessary to designate \$8,550.00 from the project contingency funds of Encumbrance S009192 for the purchase of right-of-way.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That funds in the amount of \$8,550.00 are hereby appropriated from the project contingency funds of Encumbrance S009192 for the purchase of right-of-way for replacement of the bridge and roadway approaches on Kerrville-Rosemark Road over Big Creek Drainage Canal.

**BE IT FURTHER RESOLVED**, That the Mayor and the Director of Administration and Finance be are authorized to issue their warrant or warrants in amounts not to exceed \$8,550.00 for the purposes contained in this resolution and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_



**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee Public Works

For Commission Action on \_\_\_\_\_

**DESCRIPTION OF ITEM:**

**A RESOLUTION APPROVING AN APPROPRIATION OF FUNDS IN THE  
AMOUNT OF \$8,550.00 FOR ACQUISITION OF RIGHT-OF-WAY FOR THE  
REPLACEMENT OF THE BRIDGE AND ROADWAY APPROACHES ON  
KERRVILLE-ROSEMARK ROAD OVER BIG CREEK DRAINAGE CANAL AND  
THIS ITEM REQUIRES AN EXPENDITURE OF STATE GAS TAX FUNDS IN  
THE AMOUNT OF \$8,550.00. SPONSORED BY COMMISSIONER WYATT  
BUNKER.**

**CHECK ALL THAT APPLY BELOW:**

\_\_\_\_\_ This Action does NOT require expenditure of funds.

  X   This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ \_\_\_\_\_ ; County CIP Funds: \$ \_\_\_\_\_

State Grant Funds: \$ \_\_\_\_\_ ; State Gas Tax Funds: \$ 8,550.00

Federal Grant Funds: \$ \_\_\_\_\_

Other funds (Specify source and amount): \$ \_\_\_\_\_

Other pass-thru funds (Specify source and amount): \$ \_\_\_\_\_

**Originating Department:** Engineering  
**APPROVAL:**

Dept. Head: Michael E. Oakes, P.E. – (901) 545-4332 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Elected Official: Commissioner Wyatt Bunker - (901) 545-4301 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Division Director: Ted Fox - (901) 545-4565 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: Jim Huntzicker – (901) 545-4269 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Finance Dept. Mike Swift – (901) 545-4449 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

County Attorney: Lisa Kelly – (901) 545-4363 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: Jim Huntzicker – (901) 545-4269 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

## Summary Sheet

### **I. Description of Item**

This resolution approves an appropriation of \$8,550.00 from funds encumbered under S009192 for the acquisition of property needed to make the necessary improvements to the bridge and roadway approaches on Kerrville-Rosemark Road Over Big Creek Drainage Canal.

### **II. Source and Amount of Funding**

#### **A. Amount Expended/Budget Line Item**

Encumbrance S009192 dated April 16, 2008 was issued in the amount of \$1,040,873.60 (\$946,248.73 - Construction Contract; \$94,624.87 – Project Contingency Fund) from the Road Department state gas tax funds.

#### **B. All Costs (Direct/Indirect) including this request.**

1. Design: \$ 77,250.00 (paid in prior years)
2. Right-of-way: \$ 8,550.00
3. Construction: \$ 946,248.73

#### **C. Additional or Subsequent Obligations or Expenses of Shelby County**

1. None

### **III. Additional Information Relevant to Approval of This Item**

The County has negotiated the purchase of 1.02 acres of property at a cost of \$8,550.00 for the construction of a new bridge and roadway approaches on Kerrville-Rosemark Road over Big Creek Drainage Canal.